

Pendleton County Project Development Board

July 16, 2008

Members present: Mike Redden, Henry Bertram, Billy Hatfield and Ronnie McCall.

Others present: Sam Crouch, Paul Cable, Ronnie Spicer and Kenny Davis.

Chairman, Henry Bertram called the July meeting of the Pendleton County Project Development Board to order.

On a motion my Mike Redden, seconded by Billy Hatfield to approve agenda. Motion carried.

Billy Hatfield made the motion to approve the minutes from the June 18, 2008 meeting, seconded by Ronnie McCall. Motion carried.

Billy Hatfield made a motion, seconded by Mike Redden to approve the use of red brick presented by Paul Cable of CMW, upon agreement of Doug Wright and Judge McGinnis. The brick is being used at the Taylor County Justice Center in Campbellsville. Motion carried.

On a motion by Mike Redden, seconded by Billy Hatfield to approve payment of requisition number 11a (see attached). Motion carried. AOC has already approved payment of these bills.

Motion by Mike Redden, seconded by Billy Hatfield to adjourn meeting, will meet again on August 20, 2008 at 1:30 PM in the Grand Jury Room at the Pendleton County Courthouse. Motion carried.

Chairman

Secretary

Date

Date